



**FY17 Senate Meeting Agenda**  
**January 28, 2017**  
**Austin, Texas**  
**JW Marriott**  
**8:00 AM – 5:00 PM**

- I. Call to Order** *Moore*
  - A. Roll Call, and Certification of Quorum *Kukla*
  - B. Adoption of Agenda *Moore*
  - C. Icebreaker *Hull / Kukla*
  
- II. Action Items**
  - A. Discussion Items *Moore*
    - 1. S1713: Other Groups
    - 2. S1714: Collegiate Director Eligibility
    - 3. S1715: Senate Procedures Update
    - 4. S1716: Procedures for Review of SWE Member Conduct
  
- III. Special Reports**
  - A. Finance Update *Doty*
  - B. Reserve Fund Discussions *Doty*
  - C. SPC Training and Discussions *McKittrick*
  - D. SIC Training and Discussions *Buzzard / DeCotiis*
  - E. Governance Update and Discussions *Gerken*
  
- IV. Other Items**
  - A. Discussion Groups as needed *Moore*
  
- V. New Business**
  
- VI. Good of the Order**
  
- VII. Adjournment**